

BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2022, LEGISLATIVE DAY NO. 14
AUGUST 1, 2022 6:00 P.M.

CEB = CURRENT EXPENSE BUDGET
 BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

**A. MOMENT OF SILENT MEDITATION
 PLEDGE OF ALLEGIANCE TO THE FLAG**

B. APPROVAL OF JOURNAL – Meeting of July 5, 2022

C. ENROLLMENT OF BILLS – Bills 41-22 & 47-22

D. INTRODUCTION OF BILLS

Bill 53-22 – Mr. Jones(By Req.) – CEB – Baltimore County Department of Corrections Medication Assisted Treatment in Detention Act (House Bill 116) Implementation Project
 Bill 54-22 – Mr. Jones(By Req.) – CEB – FEDERAL US Dept of Commerce Economic Development Admin – Revolving Loan Fund
 Bill 55-22 – Mr. Jones(By Req.) – County Executive – Compensation
 Bill 56-22 – Mr. Jones – County Council – Compensation and Retirement Benefits
 Bill 57-22 – Mrs. Bevins – Chesapeake Bay Critical Areas Protection – Water Dependent Facilities – Exemptions
 Bill 58-22 – Mr. Marks – University Based Retirement Communities
 Bill 59-22 – Mrs. Bevins – Veterans Housing and Treatment Campuses

E. CALL OF BILLS FOR FINAL READING AND VOTE

PASSED Bill 48-22 – Mr. Jones(By Req.) – CEB – Continuum of Care
PASSED Bill 49-22 – Mr. Jones(By Req.) – CEB - State DHCD ERAP2
PAM Bill 50-22 – Mr. Jones(By Req.) – Opioid Abatement Fund
PAM Bill 51-22 – Councilmembers Kach, Quirk, Marks, Patoka & Jones - Development – Review and Approval Process – Limited Exemptions
EXTENDED Bill 52-22 – Mr. Marks - Zoning Regulations – Changeable Copy Signs

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract of Sale – Fox Springs Farm, LLC – Acquisition – Conservation Easement – 14624 Old Hanover Road – Piney Run Rural Legacy Program-PLANNING
APPROVED 2. Contract – McKennon, Shelton & Henn, LLP – Legal Services – Bond Counsel - OBF
APPROVED 3. Contract – Bibliotheca – Bibliotheca Radio Frequency Identification (RFID) products - BCPL
APPROVED 4. Contract of Sale – Leadership Through Athletics, Inc. – Acquisition of parcel – 2900 Hammonds Ferry Road, 21227-REC
APPROVED 5. Contracts – (2) – On-call stormwater repair, maintenance and inspection services - DEPS
APPROVED 6. Contract – BayLand Consultants & Designers, Inc. – On-call submerged aquatic vegetation (SAV)/waterway dredging design services - DEPS
APPROVED 7. Contracts – (5) – On-call landscape architect and civil engineering services – PM
APPROVED 8. Contract – Legacy Manor, LLC – Assisted Living Care Services - AGING
APPROVED 9. Contracts – (21) – Gap-filling services – AGING
APPROVED 10. Contract – Duke’s Root Control, Inc. – Sanitary sewer pipe chemical root control treatments – DPWT
APPROVED 11. Contracts – (2) – On-call sanitary sewer rehabilitation design services – DPWT
APPROVED 12. Contract – RJN Group – Sewer and water pressurized main condition assessment services – DPWT
APPROVED 13. Amendment #2 to Contract – Support/maintenance – Public Safety P25 communication system-OIT

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a) (1) - Non-Competitive Awards (June 27, 2022)
PAM 2. Res. 27-22 – Mrs. Bevins - Review of PUD – Ridgedale
~~**DEFERRED** 3. Res. 28-22 – Mr. Marks – Review of PUD – The Residence at Southland Hills~~
~~**WITHDRAWN** 4. Res. 29-22 – Mr. Kach – Planning Board – Public Electric Vehicle Charging Stations~~
PASSED 5. Res. 30-22 – All Councilmembers(By Req.) – Approval of grants – Baltimore County Fire Volunteer Stations – American Rescue Plan Act of 2021
PASSED 6. Res. 31-22 – Mr. Jones(By Req.) – Department of Libraries – Authorization for expenditure of Non-Local Funds
APPROVED 7. Grants - Mr. Jones(By Req.) - FY2023 Arts and Sciences Grants
CONFIRMED 8. Reappointment – Mr. Jones(By Req.) – Baltimore County Animal Hearing Board – Christine Decorse
CONFIRMED 9. Appointment – Mr. Jones(By Req.) – Baltimore County Agricultural Preservation Advisory Bd. – Rick Bernstein
CONFIRMED 10. Reappointment – Mr. Jones(By Req.) – Baltimore County Agricultural Preservation Advisory Bd. – Holly Gilmore
CONFIRMED 11. Appointment – Mr. Jones(By Req.) – Baltimore County Agricultural Preservation Advisory Bd. – Chair – Stephen Myer
~~**INTRO. ONLY** 12. Res. 32-22 – Mr. Jones(By Req.) - Department of Libraries – Authorization for expenditure of Non-Local Funds – IAMAW (International Association of Machinists and Aerospace Workers)~~
~~**INTRO. ONLY** 13. Res. 33-22 – Mr. Jones(By Req.) – Compensation – County Administrative Officer~~
~~**INTRO. ONLY** 14. Res. 34-22 – Mr. Jones(By Req.) - Approval of applications-Sale of development rights easements-Agricultural Land w/ Preservation Foundation~~
~~**INTRO. ONLY** 15. Res. 35-22 – Mr. Jones(By Req.) - Approval of applications-Sale of agricultural easements~~